

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
DECEMBER 1, 2015

The Board of Public Works & Safety met in regular session on Tuesday, December 1, 2015 at 10:01 A.M., E.S.T.

Robert Crider presided with the following members absent or present:

Present: Jason Hyer and Robert Sullivan

Absent: Mayor Kristen Brown and Caleb Tennis

Beth Fizel, City Engineer, requested the Board's approval of Special Use of Right-of-Way as stated in the request. Jason Hyer made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.


Jeff Bergman, Planning Director, requested the Board approve the CAMPO Long-Range Transportation Plan Contract with Lochmueller Group for an amount not to exceed \$70,000.00 with 80% of the project costs reimbursed through federal funds. Jason Hyer made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

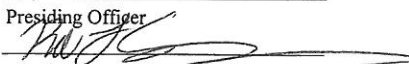
Jeff Logston, City Attorney, requested the Board approve two Sidewalk / Trail Easement and Maintenance Agreements between the Board of Public Works and Safety and the Bartholomew Consolidated School Corporation. Jason Hyer made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.


Luann Welmer, Clerk Treasurer, requested the Board's approval of the November 24, 2015 meeting minutes. Jason Hyer made a motion for approval. Bob Crider seconded the motion. Motion passed by a vote of two to zero. Bob Sullivan abstained from voting.


Luann Welmer requested the Board approve seven (7) dockets of claims. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed by a unanimous vote.

There being no further business, the meeting was adjourned at 10:25 a.m.



Presiding Officer


Member


Member


Member

Member

Attest


Clerk-Treasurer of the City of Columbus